

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER'S MEETING
OCTOBER 13, 2009

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Tuesday, October 13, 2009, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Fire** Board meeting to order at 9:01 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Robert Walkup	Chair
	Marion Pickens	Member
	Brian Delfs	Member
Absent/Excused:	Roger Tamietti	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Kathy Maish – Executive Assistant/Finance Department	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	J. D. Kragne – Police Board Member	
	Geraldine Ortiz – Police Board Member – left at 9:21 a.m.	
	Patricia Tersey – Police System Member – left at 9:21 a.m.	

2. POLICE CONSENT AGENDA: ITEMS A – G

- A. MINUTES FOR APPROVAL – 09/08/09
- B. PENSION PAYROLL – Deletion of Retirement Benefits for Linda Burkett in the amount of \$5,430.84 due to her death on 09/09/09. Addition of Normal Service Retirement for Karen Mast out of DROP in the amount of \$2,185.45. Addition of Permanent Accidental Disability Retirement for Sandra Sellers out of DROP in the amount of \$3,079.64.
- C. NORMAL SERVICE RETIREMENT
Karen Mast – Last day worked 09/24/09 – Pension effective 10/01/09
- D. PERMANENT ACCIDENTAL DISABILITY RETIREMENT
Sandra Sellers – Last day worked 09/29/09 – Pension effective 10/01/09

- E. DEFERRED RETIREMENT OPTION PLAN
Robert Shoun – Election to participate in the DROP 09/30/09
- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$500.00 FOR APPLICATION PHYSICAL for Patricia Tersey by Dr. Dennis Thrasher at Sunnyside Medcenter.
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

The Fire Board requires no action because this is a Police Board item.

3. FIRE CONSENT AGENDA: ITEMS A – D

- A. MINUTES FOR APPROVAL – 09/08/09
- B. PENSION PAYROLL – No change
- C. DEFERRED RETIREMENT OPTION PLAN
Larry Delfs – Election to participate in the DROP 09/30/09
Mark Holmes – Election to participate in the DROP 09/30/09
Frank Profita – Election to participate in the DROP 09/30/09
- D. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Delfs, seconded by Ms. Pickens that Fire Board Items A – D are adopted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0. (Mr. Tamietti absent/excused).

4. APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was an executive session for a **Police** item from 9:05 a.m. to 9:19 a.m.

Police – Attachments

- A. Patricia Tersey
- B. Geraldine Ortiz

5. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

A. Patricia Tersey

The Fire Board requires no action because this is a Police Board item.

B. Geraldine Ortiz

The Fire Board requires no action because this is a Police Board item.

6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was no executive session under this item.

Police – attachments

Davison, Carl DOH: 05/31/94 DOR: 10/27/99 LAST PHY: 10/16/01

Hippel, Stephen DOH: 05/13/92 DOR: 01/30/98 LAST PHY: 10/29/08

Parks, James DOH: 06/23/93 DOR: 11/29/07 Last PHY: 09/18/08

7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Police

Carl Davison

Stephen Hippel

James Parks

The Fire Board requires no action because this is a Police Board item.

8. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was no executive session under this item.

Police

Timothy Petersen

**9. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Timothy Petersen

The Fire Board requires no action because this is a Police Board item.

10. RETIREMENT SEMINAR

Police & Fire - Attachment

Ms. Martinez reminded the Board members about the retirement seminar set to take place on Thursday, October 15, 2009, 8:00 a.m. to 4:00 p.m. at the Westside Police Service Center on Miracle Mile.

11. FUND INFORMATION

Police & Fire

There was no fund information.

12. ADJOURNMENT @ 9:24 a.m.

Fire

MOTION by Mr. Delfs, seconded by Ms. Pickens to adjourn. Motion **CARRIED** unanimously.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on **Tuesday, November 10, 2009**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.